



## **Benefits Advisory Committee**

Wednesday, August 16, 2017

9:00 AM – 11:00 AM

Room 200, Northern Building

305 E. Walnut Street

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY  
ITEM ON THE AGENDA.**

1. Call meeting to order
2. Roll Call
3. Approve/modify agenda
4. Approve/modify Minutes of June 7, 2017
5. Report – Plan Performance for June & July 2017
6. Overview/discussion on health insurance shortfalls for 2017 & 2018
7. Discuss preliminary recommendations regarding health insurance
8. Review analysis from HR/M3 of plan design changes submitted from the June 7, 2017 meeting
9. Other Discussion/New Business
10. Adjourn

Jason Carviou, Chair